

## **September 28, 2022 Zoom Meeting Minutes**

**Attendees:** Dana Krause, Allen Brown, Andy de Boon, Lynne de Boon, Jim Trahan, Stu Geddes, Darcy Morgan, Simon Kong, Jorgen Krause

**Welcome** – Stu indicated we have a quorum

**Minutes of Previous Meeting** – Lynne moved to accept as emailed by Sue earlier today. Jorgen seconded. Carried.

**September 3-4 Event** – Jorgen spoke about a report of lessons learned for the board with eventual distribution to the members. Big thank you to everyone on the executive, membership and others involved. First event went really well. Big thank you to CMRT for their quick turnaround. Stu thought things went really well. Jorgen said a big thank you to our sponsors of Turn 17 and Whissell Contracting. Andy said there are things needs to be fixed from the inside. Dana indicated from the outside it looked great. Racers really appreciated what was done for the first time at a new track. Dana has some names for their volunteers. Andy indicated the BMW club did a great job. Sue said they all want to come back next year. Dana suggested we chat with RMM about how the event went. Jorgen indicated Shadi wants to sit down with ARCA about 2023. No problems with the lights versus the flags. Andy's biggest challenge was the oil down on Sunday. Everyone lost a complete session. Andy would like to stop competition of the full track when he notices a full track oil down. The meatball went out right away but the driver didn't see it until much later. Sue suggested that perhaps the cost of the sweep needs to be passed along to the competitor. Dana believes Andy is correct is identifying a new tool for managing this type incident. Dana believes RMM would be happy to have some dialogue to fix this problem. The question was asked if the track can make their own flag? The guys who operate the system say no, but Amsterdam may be able to do this.

**Replacement Date at RMM** – Sue thinks it's too late in the season for another date. Jorgen agrees we might not get the attendance this late in the season. Lynne asked if Jorgen spoke with RMM about a reduction in price for the items they made us change. Jorgen feels we should work price this reduction for 2023. Andy thinks we should try for a June/July race event. Maybe earlier for a test n tune date in early Spring. Do we want to put on a driving school? We need to chat with NASCC. We should have RMM do a school for us for 2023. Might put on a positive spin on our relationship with RMM.

**Participants** - Jorgen ask Allen and Darcy about the event as participants – Allen said it seemed well organized. He had his own problems, but overall it went well. Darcy on behalf of Tim and himself, they thoroughly enjoyed themselves. It was fun to drive. The track does not provide a lot of opportunities to pass. The flagging system seems to move from perplexing to assuring. We need to ask RMM what their capital improvement schedule is for 2023. They ran a Canadian Tire muffler and Shadi advised them they ran about 90-92 dBa and did not notice any reduction in performance.

**Worker of the Year** – Jorgen asked for nomination. Andy would like to nominate Sue as Worker of the Year even though she is not normally eligible. Lynne seconded. Carried. Sue would have nominated Dana.

**ARCA Representative at WCMA AGM** – Jorgen will be the rep if Stu is unable. Jorgen asked if any agenda items should be added such as flagging. Discussion about possible flagging changes and challenges.

Motion – Sue motioned \$400 be set aside towards drink tickets at the WCMA awards dinner. Stu seconded. Carried

**Brian's comment** – (Sue does not remember what this was about.) Darcy covered this quite well. Andy indicated we can cover this with a green board.

**When is the ARCA AGM** – Who would like to be the audit team – It was decided that Stu and Sue to be auditor. Everyone acknowledged that Sue does not have a conflict of interest as there are 2 signatories on the cheques.

**Next meeting October 26** – board meeting only.

Motion to adjourn at 9:35 pm.